

**Memorial Hospital of Lafayette County**  
**Focus Statement: "Caring...Quality...Life...We take it Personally!"**

**Hospital Board Meeting**  
February 16, 2012 – 12:30 p.m.  
Lunch at 12 Noon  
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
  - 1. January 2012 Financials
- VI. Utilization Report – Discussion and possible action requested.
  - 1. January Overtime
- VII. Medical Staff Report – Discussion and possible action requested.
  - 1. Reappointment of Medical Staff 2012 - 2014
- VIII. Personnel – Discussion & possible action requested.
  - 1. ER Staffing Update
  - 2. HIM Dept. Update
- IX. Management Report – Discussion and possible action requested.
  - 1. Emergency Well Update
  - 2. IT Request
  - 3. Family Health Clinic /Outpatient Clinic Update
  - 4. Breath Alcohol Testing
  - 5. Emergency Generator
- X. Audit of Bills – Discussion and possible action requested.
- XI. Discussion and possible action regarding performance evaluation of Administrator.
- XII. Request to convene to closed session per WI Stats Sec. 19.85(i)(c) regarding item XI above to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- XIII. Request to convene to open session.
- XIV. Discussion and action on closed session matter.
- XV. Set Next Meeting Date:
- XVI. Adjournment.